

SCHOOL BASED HEALTH CENTER ADVISORY COMMITTEE (AD HOC COMMITTEE)Minutes of Meeting *(approved)*

Date: January 17, 2017

Location: The Exchange, Farmington

Participation: Rita Crana, Rose McLellan, Christine Velasquez, Mark Keenan, Meryl Tom, Melanie Wilde, Jesse White-Frese, Carol Vinick, Joann Eaccarino, Melanie Bonjour, Alice Martinez, Andrea Duarte, Edith Atwerebour, Barbara Cass, Lori Griffin, Jay Aronson, Stephanie Knutson, Judy Kanz

Deb Poerio, Leslie Balch

Absent: Dr. Rob Dudley

Item	Action	Follow Up
1. Introductions/ Approval of Minutes	<ul style="list-style-type: none"> Participate Introductions Approved Minutes from 10/4/16 	
2. Annual Report 2017	<ul style="list-style-type: none"> Review of the draft 2017 SBHC Annual Report. A couple of edits/additions were discussed. Vote: Report will be e-mailed out to members once edited in order to vote to move it forward. 	Mark Keenan to make the edits and send out to committee by e-mail for vote.
3. Updates on Standards for SBHCs and Freestanding Medical Clinic Designations	<ul style="list-style-type: none"> DPH regulations updated committee that they are in the process of revising the regulations to embed standards into the outpatient regulations. A draft of the revised regulations will be sent to the SBHC advisory committee before approval. Hope to have the changes done within the 2017 Legislative Session. Suggestion was to look at the hospice standards to compare language in order to determine what will be done for SBHCs that call themselves a SBHC but really do not meet all the standards. Free standing medical clinics: DSS is working with HPE (Hewlett Packard Enterprise) to revise claims data in order to designate a specific provider type to help identify SBHC data. 	
4. New Business	<ul style="list-style-type: none"> Need to request appointment for Judy Kanz CHC Act had identified a person to fill the vacant seat for a SBHC operated by a CHC, but they are no longer interested. CHC Act will continue to look for someone else to fill this seat. Parent and Commission on Women, Children, and Seniors seats are still vacant. 	Final letter to request appointment for Judy Kanz should come from co-chairs.
8. Next Meeting Date	May 16, 2017 The Exchange, Farmington	

Respectfully Submitted,

Christine Velasquez